



A member of **UEM Group**

UEM EDGENTA BERHAD
(Company No. 196301000166 (5067-M))
Incorporated in Malaysia

**NOTIFICATION TO THE SHAREHOLDERS ON THE CHANGE OF VENUE
OF THE 58TH ANNUAL GENERAL MEETING**

Meeting Platform : Securities Services e-Portal ("**SS e-Portal**") at
<https://sshbsb.net.my/>

Day and Date : Thursday, 17 June 2021

Time : 3.00 p.m.

Meeting Venue : Online Meeting Platform hosted on SS e-Portal at
<https://sshbsb.net.my/> (MYNIC Domain Registration Number
D4A004360) provided by SS E Solutions Sdn Bhd in Malaysia

Dear Shareholders,

Reference is made to the Notice of 58th Annual General Meeting ("**58th AGM**") of the Company dated 27 April 2021 and the announcement made by the Prime Minister's Department in relation to the implementation of Full Movement Control Order ("**FMCO**") with effect from 1 June 2021 to 14 June 2021, which has now been extended to 28 June 2021.

As a result of the implementation of FMCO, the Securities Commission Malaysia had on 1 June 2021 revised the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers ("**Revised Guidance Note**"), to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, Board members, senior management and shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

The Board wishes to inform that the venue of the 58th AGM shall be changed from the Broadcast Venue at The Grounds, Level 12, Menara UEM, Tower 1, Avenue 7, The Horizon, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur to the online meeting platform hosted on SS e-Portal via its website at <https://sshbsb.net.my/>.

Save for the change in Broadcast Venue, all information in the Notice of 58th AGM dated 27 April 2021 and the Administrative Notes for 58th AGM, published on the Company's website at <https://www.uemedgenta.com/investor-relations/reports-publications> remain unchanged.

BY ORDER OF THE BOARD

CHIEW SIEW YUEN

Company Secretary
(SSM PC No. 201908001259)
(MAICSA 7063781)

15 June 2021